

COUNCIL REGULAR SESSION

City Hall Council Chambers
10722 SE Main Street
www.milwaukieoregon.gov

2305th Meeting**AGENDA**

DECEMBER 17, 2019

Note: times are estimates and are provided to help those attending meetings know when an agenda item will be discussed. Times are subject to change based on Council discussion. **Page #**

1. CALL TO ORDER (6:00 p.m.)**A. Pledge of Allegiance****2. PROCLAMATIONS AND SPECIAL REPORTS****A. Milwaukie High School (MHS) Outstanding Student Achievement Awards for November and December (6:01 p.m.)**

Presenters: Carmen Gelman, MHS Principal

B. Metro Council – Update (6:20 p.m.)

Presenter: Christine Lewis, Metro Councilor

3. CONSENT AGENDA (6:40 p.m.)

Consent items are routine matters that are not discussed during the meeting; they may be approved in one blanket motion and any Councilor may remove an item from the Consent Agenda for separate consideration.

A. None.**4. AUDIENCE PARTICIPATION (6:45 p.m.)**

To address Council, complete a comment card and submit it to staff. The Mayor will call for comments regarding City business. Per the Milwaukie Municipal Code (MMC) only issues that are “not on the agenda” may be raised; issues that await a Council decision and for which the record is closed may not be discussed; “all remarks shall be directed to the whole Council, and the presiding officer may limit comments or refuse recognition.” The presiding officer may limit the time permitted for comments and may request that a spokesperson be selected for a group of persons wishing to speak. **The public is also invited to make comments in writing and may submit comments before the meeting, by mail, e-mail, or in person to City staff.**

5. PUBLIC HEARING

Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The presiding officer may limit testimony.

A. Interim Accessory Dwelling Unit Code Amendments (ZA-2019-002) – Ordinance (6:50 p.m.)**2**

Staff: Vera Kolias, Associate Planner

B. Appeal of Elk Rock Estates Development (File #AP-2019-003) – Order, continued from December 10, 2019 (7:20 p.m.)**13**

Staff: Vera Kolias, Associate Planner

6. OTHER BUSINESS

These items will be presented by staff or other individuals. A synopsis of each item together with a brief statement of the action requested shall be made by those appearing on behalf of an agenda item.

A. Approval of Term Sheet and Delegation of Authority for the Coho Point at Kellogg Creek Redevelopment Project – Resolution (7:50 p.m.) 16

Staff: Leila Aman, Community Development Director

B. Authorization of Condition Waivers for the Purchase and Leaseback of 10501 SE Main Street (New City Hall) – Resolution (8:20 p.m.) 31

Staff: Leila Aman, Community Development Director

C. Planning Commission Annual Review – Update (8:35 p.m.) 55

Staff: Denny Egner, Planning Director

7. INFORMATION (9:35 p.m.)

The Council and City Manager will provide reports on City events, projects, and programs.

8. ADJOURNMENT (9:40 p.m.)

Americans with Disabilities Act (ADA) Notice

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Executive Sessions

The City Council may meet in Executive Session pursuant to ORS 192.660(2); all discussions are confidential and may not be disclosed; news media representatives may attend but may not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and are closed to the public.

Meeting Information

Times listed for each Agenda Item are approximate; actual times for each item may vary. Council may not take formal action in Study or Work Sessions. Please silence mobile devices during the meeting.